

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1393743-0

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Memorandum



To : SAC CHICAGO 194 C 779

Date

From : SA NRA/SQ 13

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Subject : MICHAEL J. O'MALLEY
et all

This memo is being written to authorize the opening of a sub file re. above captioned matter.

Sub file 194 C 779 SUB AA will be a repository for the following information MICHAEL J. O'Malley.

194C 779 Sub AA-1

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
OCT 14 1987	
FBI - CHICAGO	
	<u>CEL</u>

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194C 779 Sub AA-2

SEARCHED _____	INDEXED _____
SERIALIZED <i>mc</i>	FILED <i>mc</i>
NOV 2 1987	
FBI CHICAGO	
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Memorandum



To : SAC, CHICAGO (194C-779)(P)

Date 10/23/87

From : SA [REDACTED] (NRA/SQ.13)

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Subject : MICHAEL J. O'MALLEY
ET AL;

On 10/5/87, SA [REDACTED] and SA [REDACTED]
[REDACTED] conducted the following surveillance at the
Hoffman Estates Municipal Building located on Gannon Drive,
Hoffman Estates, Illinois. During the course of this surveillance
the following plate numbers were noted:

PLATE NUMBER	REGISTRATION	DESCRIPTION
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DH 3491	CREATIVE CREDIT SERVICES 600 Hart Road Barrington, Il.	1986 SAAB Hatch-back
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CG 194C-779



KC 6172

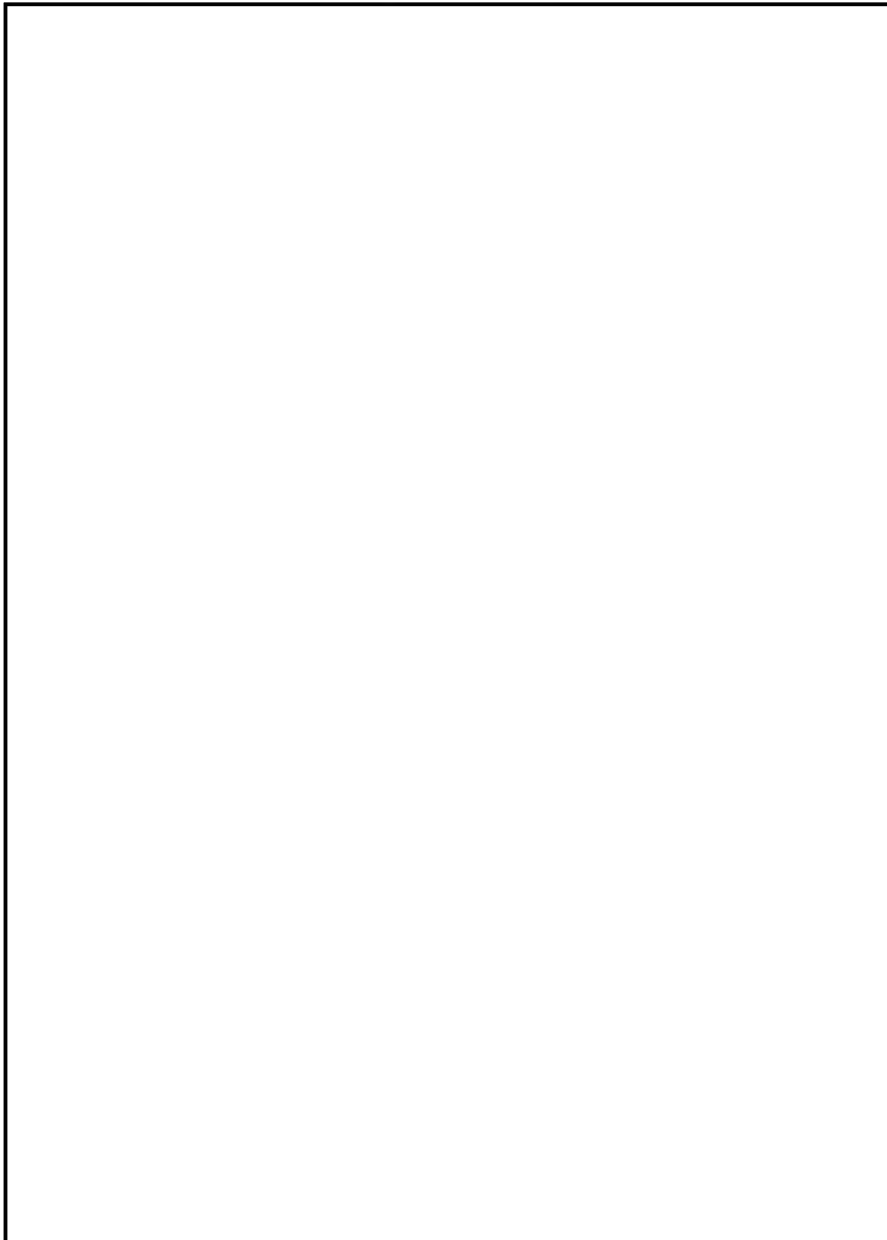
MICHAEL J. O'MALLEY
4350 Mumford
Hoffman Estates, Il.

1986 DODGE
Station wagon

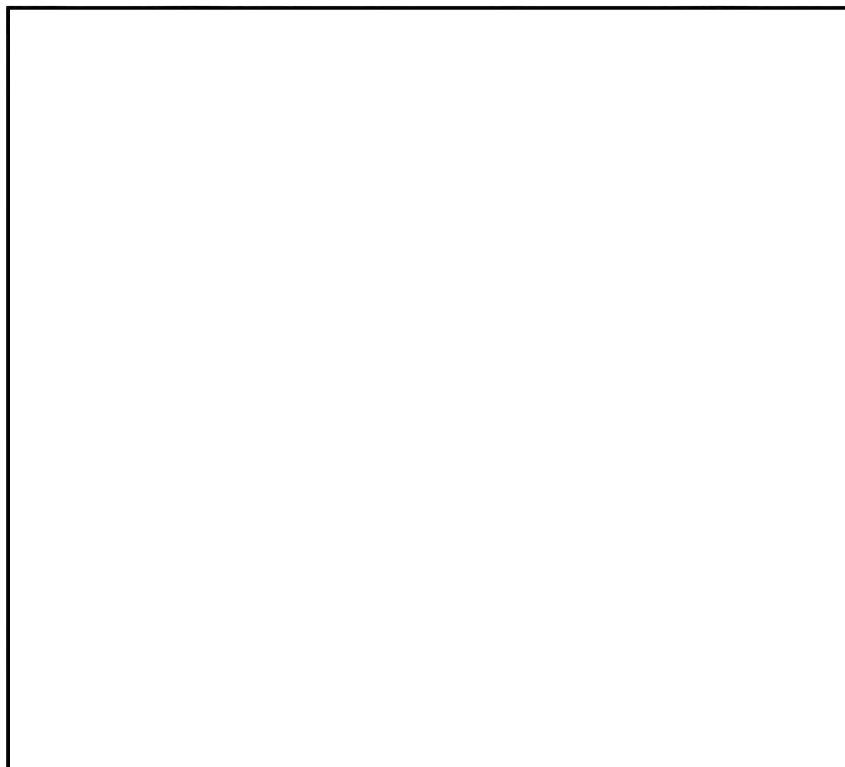
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The following background information has been developed
on the below listed individuals:



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Name:	MICHAEL J. O'MALLEY
Address:	4350 North Mumford Hoffman Estates, Il.
Race:	White
Sex:	Male
DOB:	01/18/42
Height:	6'3"
Weight:	187 pounds
Hair:	Brown
Eyes:	Blue
Operator's license:	0540-5504-2018

Memorandum



To : SAC, CHICAGO (194C-779 SUB AA)

Date 2/6/88

From : SA [redacted] (NRA/SQ.13)

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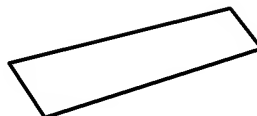
Subject : MICHAEL J. O'MALLEY
ET AL

On January 21, 1988, SA [redacted] physically surveilled the residence of MICHAEL J. O'MALLEY located at 4350 Mumford Street, Hoffman Estates, Illinois. SA [redacted] confirmed from the physical surveillance of the residence that a fire had apparently occurred at this location; having been reported to the investigating agent in early November of 1987.

From physical surveillance it appeared no one is presently occupying the residence and there is no signs of remodeling under way.

4350 Mumford Court is located approximately one block south of the fire station on Mumford Street in Hoffman Estates, Illinois, west side of the street, grey two story home with a single car garage attached.

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194C-779 SUB AA-3

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FEB 10 1988	
FBI - CHICAGO	

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Memorandum



To : ACTING SAC, CHICAGO (194C-779 Sub AA) Date 02/16/88

From : SA [redacted] (SQ13/NRA)

Subject : MICHAEL J. O'MALLEY - TRUSTEE;
ET AL

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On February 8, 1988, Special Agent (SA) [redacted] determined that MICHAEL J. O'MALLEY had moved his residence on a temporary basis to 945 Freeman Road, Hoffman Estates, Illinois. In addition to this, MICHAEL J. O'MALLEY had a new phone number of 934-3438.

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194C-779 Sub AA -4

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194C779 Sub AA

CG 194C-779
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The following investigation was conducted on March 1, 1988, in the vicinity of 945 Freeman Road, Hoffman Estates, Illinois, by Special Agents (SA)s [] and []

[] On this date a surveillance of above-listed address was initiated:

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<u>Time</u>	<u>Activity</u>
6:05 a.m.	A check of 945 Freeman revealed no activity and no lights on at the residence.
6:20 a.m.	SA [] parked in the vicinity of []
7:05 a.m.	SA [] advised that a maroon van pulled into the residence at 945 Freeman. Unknown driver and unknown male passenger believed to be MICHAEL O'MALLEY. Male passenger exits van and enters the house and van pulls into garage.
7:08 a.m.	Teenager, white male, leaves the home standing by the garage.
7:16 a.m.	White male and white female enter school bus which stops in front of residence.
7:30 a.m.	Routine surveillance, no activity.
7:42 a.m.	White male, approximate age [] exits the house.
7:45 a.m.	White female, approximately [] exits the house.
8:20 a.m.	No activity at residence, local police officer seems interested in FBI surveillance.

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194C779 Sub AA-5

9:27 a.m.	Vehicle bearing MZH 190, blue VOLVO, driven by unidentified white male, pulls into residence driveway.
9:45 a.m.	Above-described vehicle still at residence.
9:45 a.m.	Registration check reveals MZH 190 issued to GREAT AMERICAN POPCORN COMPANY, 4154 Portage Lane, Hoffman Estates, Illinois, owned by the firm.
9:50 a.m.	<div data-bbox="808 836 1336 978" style="border: 1px solid black; height: 67px; width: 325px;"></div>
10:13 a.m.	MZH 190 leaves residence, one white male, direction of travel east bound.
10:26 a.m.	MZH 190 drives by 945 Freeman, west bound, does not stop.
11:00 a.m.	No unusual activity noted.
11:30 a.m.	No unusual activity noted.
12:01 p.m.	No unusual activity noted.
12:45 p.m.	MZH 190 drives by 945 Freeman.
1:00 p.m.	No unusual activity noted.
1:30 p.m.	No unusual activity noted.
2:00 p.m.	No unusual activity noted.
2:30 p.m.	Surveillance terminated.

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On March 2, 1988, SA conducted the below listed surveillance at 945 Freeman Road:

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<u>Time</u>	<u>Activity</u>
6:00 a.m.	Surveillance initiated in the vicinity of 945 Freeman. No lights on and no activity at the residence.
6:30 a.m.	Maroon van bearing Illinois registration KC 6172, which is known to be issued to MICHAEL O'MALLEY, drives by the residence and past the FBI vehicle. Driver makes a u-turn and drives slowly by surveillance location. Driver continues on to shopping center located at Mumford Road and Freeman Road.
6:40 a.m.	MICHAEL O'MALLEY leaves PAT'S PANTRY, located at Freeman Road and Mumford Road, and heads in a direction where he would intercept the oncoming FBI surveillance car which had turned and was moving slowly down a side street.
6:45 a.m.	Surveillance discontinued.
2:50 p.m.	Surveillance reinitiated, no activity at residence, no vehicles observed.
3:30 p.m.	No unusual activity noted in the area of 945 Freeman. Surveillance discontinued.

On March 3, 1988, SA [] and SA [] conducted surveillance in the area of 945 Freeman Road, Hoffman Estates, Illinois:

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<u>Time</u>	<u>Activity</u>
6:10 a.m.	Surveillance initiated.

6:15 a.m.	Residence checked, no lights, no activity.
6:20 a.m.	Surveillance vehicle parked on Mumford Road, approximately 1/2 block north of Freeman Road.
7:00 a.m.	Maroon van bearing Illinois registration KC 6172 observed south bound on Mumford and pulls into shopping center at Mumford Road and Freeman Road.
7:07 a.m.	KC 6172 maroon van leaves the Mumford and Freeman Road area and is east bound on Freeman to 945 Freeman. MICHAEL O'MALLEY exits van, [redacted] drives van into the garage. Second vehicle bearing Illinois registration [redacted] observed in the garage.
7:15 a.m.	No unusual activity noted at the residence and surveillance is terminated.

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Agents note that MICHAEL O'MALLEY is remodeling his house which was damaged by fire earlier this year and this residence is located on Mumford Road. Additional checks will be made to determine whether or not O'MALLEY is working on his residence during the late night time hours which would result in him returning to his residence in the a.m. hours.

On March 4, 1988, SA [redacted] conducted the below listed surveillance in the area of 945 Freeman Road:

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<u>Time</u>	<u>Activity</u>
5:55 a.m.	Surveillance initiated.

6:00 a.m. Drive by at 945 Freeman reveals residence dark with no activity.

6:10 a.m. Drive by old residence on Mumford Road results in negative results with no one being there.

6:20 a.m. SA [] parked near PAT'S PANTRY.

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6:45 a.m. Maroon van bearing KC 6172 south bound on Mumford pulls into PAT'S PANTRY. []

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[] It was observed Mr. MICHAEL O'MALLEY was ~~not~~ in the van on this date.

6:45 a.m. [] enters into PAT'S PANTRY and SA [] enters PAT'S PANTRY.

6:50 a.m. SA [] leaves PAT'S PANTRY.

7:00 a.m. Surveillance terminated.

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SA [] notes that information has been received that [] as employment. Although not verified, it is believed that perhaps []

Memorandum



To : SAC, CHICAGO (194C-779)(P)

Date 05/02/88

From : SA [redacted] (SQ13/NRA)

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Subject : MICHAEL J. O'MALLEY;
ET AL

On April 27, 1988, Special Agent (SA) [redacted] telephonically contacted the Cook County Environmental Department and spoke with the Personnel Section. SA [redacted] spoke with [redacted] at telephone number [redacted]. Thereafter, [redacted] advised that MICHAEL J. O'MALLEY was a former employee of the Cook County Environmental Department and that he started his employment on August 1, 1973 and resigned effective March 17, 1987.

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SA [redacted] inquired as to if there was any notations to indicate wheather or not MICHAEL J. O'MALLEY was presently on a disability-type compensation and [redacted] advised that her Personnel Department would not have that information, but it could be determined if the Personnel Department of Cook County at telephone number 443-6598 was contacted.

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194C-779-SUBA-6

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MAY 2 1988	
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